

# EXHIBIT 1



<b>City of La Porte Redevelopment Commission Meeting Agenda</b>
<b>Wednesday, July 31, 2024 at 5:15 PM</b>
<b>City Hall Council Chambers, 801 Michigan Avenue</b>

Live and archived transmissions of the City of La Porte Redevelopment Commission meetings are available at the following site links:

[https://www.facebook.com/cityoflaportein/live\\_videos](https://www.facebook.com/cityoflaportein/live_videos)

<https://www.youtube.com/@CityofLaPorteIN/streams>

**Please Note: There will be an Executive Session prior to the regular meeting at 4:30 PM in the Mayor's Office**

1. Call the meeting to order
2. Pledge of Allegiance
3. Roll call
4. Public comment
5. Minutes: June 26, 2024 Regular Meeting
6. Claims: See 7/31/2024 Claim Docket
7. Old Business:
  - A. None
8. New Business:
  - A. Resolution approving a form of the lease between the Redevelopment Authority, as lessor, and the Redevelopment Commission, as lessee (the "Lease") for the 39 North/Boyd Blvd/Thomas Rose West Expansion Infrastructure Projects
  - B. Public Hearing and Resolution approving an additional appropriation request to city council for Thomas Rose West Expansion Infrastructure Project from TIF II Fund
  - C. Bid opening for Thomas Rose West Expansion Infrastructure Project
  - D. Approval of Real Estate Purchase Agreement for property located in NewPorte Landing
  - E. Approval of Development Agreement with Noah's Arcade LLC dba Full Tilt
9. Other Business:
  - A. None
10. Adjourn